

Triview Metropolitan District Board of Directors

Triview Metropolitan District – Board Room
16055 Old Forest Point, Suite 300
Monument, CO 80132

Meeting Minutes

Board of Director's Regular Meeting – February 10, 2015

- 1. Call to Order:** President Robert Fisher called the meeting to order at 5:04 p.m. Board members present were Director Reid Bolander, and Director Peter Van Dyke. Staff and contractors present were Valerie Remington, District Manager, Gary Shupp, General Counsel, and Chris Cummins, Water Counsel.
- 2. Declaration of a Quorum, Notice & Posting:** President Fisher declared a quorum present and that the public notice of this Board meeting has been duly posted.
- 3. Approval of Agenda:** Oath of Office for new Board members was added to the agenda as item 4.5. Motion to approve the agenda as amended was made by Director Bolander and seconded by Director Van Dyke. Motion approved.
- 4. Approval of Consent Agenda:** Item 4a was removed from the consent agenda. Motion to approve the consent agenda as amended was made by Director Bolander and seconded by Director Van Dyke. Motion approved.
- 4.5 Oath of Office:** Gary Shupp administered the Oath of Office to Marco Fiorito and Melissa Wood.
- 5. Election of Secretary/Treasurer Position:** Director Fiorito was nominated to fill the position of Secretary/Treasurer. Motion to elect Director Fiorito to the office of Secretary/Treasurer was made by Director Bolander and seconded by Director Van Dyke. Motion approved.
- 6. Public Comment:** None
- 7. Regional Water Infrastructure Project:** Will Koger, Forsgren Associates, Inc. presented the Regional Water Infrastructure Project. Discussion and questions by the Board followed.
- 8. Source Water Protection Program:** Kimberly Mihelich, Colorado Rural Water Association presented the Source Water Protection Program. Discussion and questions by the Board followed.

9. Review of December 2014 Financials:

- a. **Disbursements over \$5000:** Check to Arvada Pump Company for replacement of pump at water treatment plant B in the amount of \$11,798.89. Check to Felt, Monson & Culichia, LLC for legal counsel in the amount of \$6,684.30. Check to Hydro Resources for D4 well construction in the amount of \$17,980.45. Check to JDS Hydro Consultants, Inc. for I-25 potable crossing in the amount of \$6,554.50. Check to Wildcat Construction Company, Inc. for I-25 potable crossing in the amount of \$113,658.05. Motion to approve checks over \$5000 as presented was made by Director Bolander and seconded by Director Fiorito. Motion approved.
- b. **December 2014 Financials:** Financials were presented by V. Remington. Motion to accept the December 2014 financials as presented was made by Director Fiorito and seconded by Director Bolander. Motion passed.

10. Discussion/Decision of Escrow Accounts for Reuse Fees, Renewable Water Fees, and Water Impact Fees: The Board decided not to move each of these fees into individual escrow accounts. A balance for the GL account associated with these fees will be provided for the Board at the next meeting.

11. Discussion/Decision on Dates for Capital Projects Workshop, Staffing Workshop, and Budget Workshop: The Board set up dates for workshops.
Capital Projects & Water Workshop, February 27, 2015, 1:00 pm-4:00 pm
Staffing Workshop, April 24, 2015, 2:00 pm-4:00 pm
Budget Workshop, September 18, 2015, 1:00 pm-4:00 pm

12. Discussion/Decision Regarding Appointment of New Board Member – Bob Eskridge:
Decision tabled until the March meeting.

13. Operation Report:

- Grant gave updates on pothole patching, street sweeping, and hydrant flushing.
- Street sweeping contract decision will be tabled until the March meeting.
- Grant reported on the status of his current certifications.
- Director Wood will be requesting a traffic study be done by the Town of Monument for the intersection at Jackson Creek Parkway and Lyons Tail.

14. Manager Report:

There is a Board training event on Saturday, March 7th at the Town of Monument. Director Fiorito and Director Bolander will be attending.

15. Executive Session: Motion to recess to executive session was made by Director Bolander and seconded by Director Fiorito. Motion approved. The meeting was recessed to

executive session at 7:02 p.m. by President Fisher pursuant to C.R.S.24-6-402(4) (b) for conference with attorney for advice on specific legal questions.

Return to regular session 7:37 pm.

- 16. Adjournment:** Motion to adjourn the meeting was made by Director Wood and seconded by Director Fiorito. Motion approved. The meeting was adjourned at 7:37 p.m.